

CERTIFICATE OF MAILING UNDER 37 CFR 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on November 11, 2005.

  
Sue Bromaghim

November 11, 2005



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Jeffrey W. Lutze et al.

Title: Self Aligned Non-Volatile Memory Cells and Processes for Fabrication

Application No.: 10/799,060 Filing Date: March 12, 2004

Examiner: Mai Huong C. Tran Group Art Unit: 2818

Docket No.: SNDK.352US0 Conf. No.: 6740

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Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486  
James S. Hsue, Reg. No. 29,545  
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Please direct all communications in connection with the above-identified patent application to:

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Application No.: 10/799,060

**ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)**

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors to SanDisk Corporation, as shown by the Assignment from the inventors, which was separately recorded in the United States Patent and Trademark Office at Reel 014752, Frame 0368.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

September 2, 2005

Date

Name: Charles Van Orden

Title: Vice President and General Counsel

September 2, 2005

Date

Name: Megan Comport

Title: Assistant Secretary, SanDisk Corp.